

P.O. Box 1, Pocopson PA 19366  
Office: 610.793.2151 Fax: 610.793.1944  
[www.pocopson.org](http://www.pocopson.org)

Annual Auditors Organization Meeting  
Tuesday, January 5, 2016, 7:30 P.M.

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In attendance were Bruce Yelton, Timothy Connolly, Justin Colella (via telephone), and Township Treasurer Peggy Lennon.

**1. Call to Order:** The meeting was opened at 7:30 p.m.

**2. Election of Chairman:** Connolly moved, Colella seconded to appoint Bruce Yelton as Chair; motion carried with Yelton abstaining.

**3. Election of Secretary:** Yelton moved, Colella seconded to appoint Connolly as Secretary; motion carried unanimously.

**4. Announcements**

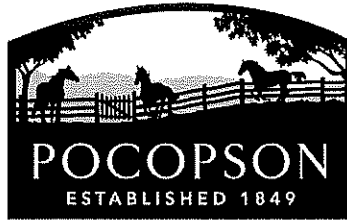
The current Auditors are:

- Bruce Yelton, elected in November 2011 to a 6-year Auditor position (term expiring 12/31/2017).
- Justin Colella, elected on 11/3/15 to a 4-year Auditor position (term expiring 12/31/2019)
- Timothy Connolly, elected on 11/3/15 to a 6-year Auditor position (term expiring 12/31/2021).

Congratulations to the new Auditors and a thank you to Hal Hoffmann, whose 6-year Auditor term just ended.

**5. Acknowledgment of Board of Supervisors appointment of CPA firm to perform 2015 audit in place of elected auditors:** Chair announced that at the Board of Supervisors meeting of December 14, 2015, the certified public accounting firm of Barbacane, Thornton, & Company was appointed via Resolution 2015-23 to examine all the accounts of the Township for Fiscal Year 2015 and to replace the elected Township auditors as to certain statutorily authorized duties.

**6. Determination of compensation for the current year for supervisors employed by the Township:** Per the Pennsylvania Second Class Township Code, the Auditors



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determine the compensation for the current year for supervisors who are also employed by the township. Ricki Stumpo is an elected Supervisor and is employed by the Township as Receptionist.

The Auditors were provided with Stumpo's annual pay rates since 2012, along with the annual pay increases (percentage basis) for her and for non-Supervisor employees.

**Motion:** Yelton moved, Connolly seconded to compensate the Township Receptionist at the hourly rate of \$15.12 (equivalent to a 2.75% increase) while Ricki Stumpo is employed in that position and is serving as Supervisor in 2016; motion carried unanimously.

**Motion:** Yelton moved, Connolly seconded to compensate Stumpo for the task of opening and closing the building outside of regular business hours (for events such as Homeowners Association meetings hosted at the Township Building) at a rate of \$20.00 per event; motion carried unanimously.


**Motion:** Yelton moved, Connolly seconded that in addition to the wages as set forth above, the Auditors approve the Receptionist position receiving all benefits as provided for in the Personnel Handbook as may be changed from time to time; motion carried unanimously.

**7. Other Business:** The Auditors asked that a performance evaluation be completed for Ms. Stumpo prior to the 2017 meeting.

**8. Adjournment:** At 7:55 PM, Yelton moved, Colella seconded to adjourn the meeting; motion carried unanimously.

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Bruce Yelton, Chair

  
Peggy Lennon, Treasurer